

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
February 16, 1925.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, February 16, 1925, and was called to order at 8:00 p.m. by President Smith. The following Trustees were present: Deininger, Torrence and Smith. Absent: Brooks and Fitzhugh.

The minutes of the regular meeting of February 2, 1925, were read and approved as read.

The Julian Petroleum Corp. submitted a written application for a forty year blanket franchise for pipe lines. The same was accompanied by a check for \$100.00 to apply on the expenses of granting the franchise.

Trustee Deininger moved that the Clerk be instructed to advertise for bids for the above franchise in the usual manner; and that such franchise cover only the unrestricted district in City of Torrance. Trustee Torrence seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Deininger, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustees: Brooks and Fitzhugh.

The application of C. S. Thomas to maintain a Hog Farm in the northwest portion of the City was referred to the Health committee for report at the next meeting.

Trustee Fitzhugh arrived at 8:30 p.m.

Mr. Vonderahe brought up the question of building frame dwelling houses in the industrial district which would not be allowed under the fire restrictions, and asked the Board's approval for such buildings.

It seemed that the Building Inspector had refused to issue a permit for a building as applied for by Mr. Bailey, as same did not meet specifications for fire district No. 1.

Trustee Fitzhugh moved that, as the Building Inspector had lived up to the Ordinance in not issuing this permit, the matter be dismissed. Trustee Torrence seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Deininger, Fitzhugh, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustee Brooks.

Trustee Deininger reported that the Torrance Investment Co. advised that the owners had raised on the lots that were being considered by the Board as a possible acquisition, stating further that either lot 27 or 28 along the railroad might suit for further extension of the municipal yards instead of those on which the price had been raised and that on Lots 27 and 28 the price was low;

that the work of improving the park in front of the school house was progressing as was also the improving of the hospital grounds and that the new warehouse had been completed and lights installed, inviting the Board to inspect same;

also that he had a letter from the Weber Showcase Co. giving estimates of the cost of fixtures, partitions, etc.

It was the decision of the Board that no expensive fixtures should be purchased as it might be the new quarters would not be used for any great length of time.

Trustee Fitzhugh moved that the committee and Engineer go ahead with the furnishing of the new quarters using local labor and with power to act. Trustee Torrence seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Deininger, Fitzhugh, Torrence and Smith.

NOES; Trustees: None. ABSENT; Trustee Brooks.

Mr. Hobson, Assist. Engineer, reported that he and the Street Supt. had looked over the alleys that needed repairing outside of those now under way; that some would need only grading and oil and very little grading at that, while a few would need a thin coat of gravel and oil and a few would need to be graded, graveled and oiled in good shape as the soil was so loose; that the north-west territory would be the best place to start.

Trustee Torrence mentioned the fact of there being no side-walks in certain parks, necessitating the use of the streets for pedestrians in passing a park.

Mr. Hobson presented some maps for the inspection of the Board same having been received from the Dominguez Land Co., stating he could see no reason why they should not be approved.

Attorney Briney read:

RESOLUTION NO. 221

CONFIRMING PROCEEDINGS, APPROVING ASSESSMENT
AND ORDERING WARRANT UNDER RESOLUTION OF
INTENTION NO. 193

RESOLVED, That the assessment of the property included in the district to be assessed to pay the expenses of improvement under Resolution of Intention No. 193, passed by this Board of Trustees of the City of Torrance on the 22nd day of September, 1924, having been this day presented to this Board of Trustees for approval, is hereby approved and the work done under said Resolution of Intention is accepted and warrant is directed to be issued for such work.

Trustee Torrence moved that Resolution No. 221 be adopted as read and the same filed in the office of the City Clerk. Trustee Deininger seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Deininger, Fitzhugh, Torrence and Smith.
NOES; Trustees: None.
ABSENT; Trustee Brooks.

Trustee Deininger moved that the matter of granting a franchise to the Superior Oil Co. be continued until the next regular meeting. Trustee Torrence seconded the motion which was duly carried.

Attorney Briney read:

ORDINANCE NO. 103

ORDERING THE CLOSING, VACATION AND ABANDONMENT
OF A PORTION OF THE ALLEY IN BLOCK 27 IN THE
CITY OF TORRANCE

Trustee Deininger moved that Ordinance No. 103 be adopted as read for its final reading and the same filed in the office of the City Clerk. Trustee Torrence seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Deininger, Fitzhugh, Torrence and Smith.
NOES; Trustees: None.
ABSENT; Trustee Brooks.

Attorney Briney read:

ORDINANCE NO. 104

ABANDONING AN EIGHT FOOT STRIP
ON REDONDO BOULEVARD

Trustee Deininger moved that Ordinance No. 104 be adopted as read and the same filed in the office of the City Clerk. Trustee Torrence seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Deininger, Fitzhugh, Torrence and Smith.
NOES; Trustees: None.
ABSENT; Trustee Brooks.

Attorney Briney read:

ORDINANCE NO. 105

REPEALING ORDINANCE NO. 31

Trustee Torrence moved that Ordinance No. 105 be adopted as read for its final reading and the same filed in the office of the City Clerk. Trustee Deininger seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Deininger, Fitzhugh, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustee Brooks.

Trustee Fitzhugh introduced:

ORDINANCE NO. 106

CHANGING MEETING PLACE OF THE BOARD
OF TRUSTEES

ORDINANCE NO. 107

BUILDING ORDINANCE OF THE CITY OF
TORRANCE

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Attorney Briney dictated:

RESOLUTION NO. 222

BE IT RESOLVED, by the Board of Trustees of the City of Torrance that the map of Tract No. 7873, this day presented to this Board, be, and the same is hereby, approved.

Trustee Deininger moved that Resolution No. 222 be adopted as dictated and a copy of same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Deininger, Fitzhugh, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustee Brooks.

Attorney Briney dictated:

RESOLUTION NO. 223

BE IT RESOLVED, by the Board of Trustees of the City of Torrance that the map of Tract No. 8000, this day presented to this Board, be, and the same is hereby, approved.

Trustee Deininger moved that Resolution No. 223 be adopted as dictated and a copy of same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Deininger, Fitzhugh, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustee Brooks.

Attorney Briney dictated:

RESOLUTION NO. 224

BE IT RESOLVED, by the Board of Trustees of the City of Torrance that the map of Tract No. 8019, this day presented to this Board, be, and the same is hereby, approved.

Trustee Deininger moved that Resolution No. 224 be adopted as dictated and a copy of same filed in the office of the City Clerk. Trustee Torrence seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Deininger, Fitzhugh, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustee Brooks.

Attorney Briney dictated:
RESOLUTION NO. 225

BE IT RESOLVED, by the Board of Trustees of the City of Torrance that the map of Tract No. 7609, this day presented to this Board, be, and the same is hereby, approved.

Trustee Torrence moved that Resolution No. 225 be adopted as dictated and a copy of the same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Deininger, Fitzhugh, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustee Brooks.

Trustee Fitzhugh moved that all bills, properly audited, be paid. Trustee Deininger seconded the motion which was duly carried by the following roll call vote:

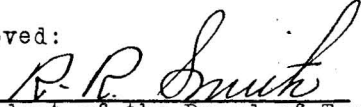
AYES; Trustees: Deininger, Fitzhugh, Torrence and Smith.

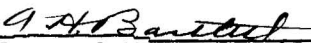
NOES; Trustees: None.

ABSENT; Trustee Brooks.

At 8:50 p.m. on motion by Trustee Torrence, seconded by Trustee Deininger, and a majority vote, the meeting adjourned.

Approved:


President of the Board of Trustees
of the City of Torrance.


City Clerk of the City of Torrance.